

**Information Technology Board (ITB)**  
**Meeting**  
**September 5, 2019**  
**10:00 a.m. to 12:00 p.m.**  
**Capitol Room 152**

**Members Present**

John Lewis, Chair	Galen Hollenbaugh, DLI	Rex Renk, DNRC	Evan Hammer, MSL
Susan Fox, LEG	Kenneth Holmlund, HD 38	Matt Van Syckle, State CTO	PJ Pomnichowski, SD 33
Sean Higginbotham, LGRS	Tim Bottenfield, State CIO	Gene Walborn, DOR	John Thunstrom, UoM
Erica Johnston, DPHHS	Mike Milburn, DOJ	Michael Sweeny, OPI	

**Guests**

Samantha Mongoven, MI	Shantil Siaperas, MACO	George Parisot, DLI	Butch Huseby, DOJ
Fred Sargeson, MI	Don Harris, SITSD	Audrey Hinman, SITSD	April Grady, SITSD
Aimee Gemolsez, MI	Jason Harlow, GOV	Jeff Hinderson, DOJ	
Manuel Soto, DOR	Andy Hanks, SITSD	Sarah Garcia, DOJ	

**Skype**

Christie Magill, SITSD	Paul Lambeth, MPERA	Bob Wall	Jarrold Lindseth, DPHHS
Philip English, PSC	Mike Cochrane, DOJ	Michael Pipp, DEQ	Jessica Plunkett, FWP
David Crowson, DPHHS	Todd Magill, AGR	Dale Gow, LEG	Linda Kirkland, SITSD

**Welcome**

- (00:01:14) Recording Announcement, CIO Support Staff
- (00:00:45) John Lewis, Chair
  - (00:01:46) Introductions
  - (00:03:00) June 20, 2019 Meeting Minutes were distributed and approved by John Lewis.
- (00:03:15) State Chief Information Officer (CIO) Report, Tim Bottenfield

**Business**

- (00:07:00) HB2 MT-CEP Update, Andy Hanks
- (00:09:52) Enterprise Content Management (ECM), Tim Bottenfield
- (00:23:25) ITPR, Tim Bottenfield
- (00:29:30) BRM Workshop, Tim Bottenfield

**Standing Reports**

- (00:33:04) Project Dashboard Report, Tim Bottenfield
- (00:34:00) Chief Information Security Officer (CISO) Report, Andy Hanks
  - Montana Information Security Advisory Council (MT-ISAC) Report
- (00:34:51) Chief Financial Officer (CFO) Report, April Grady
- (00:36:31) Chief Technology Officer (CTO) Report, Matt Van Syckle
- (00:43:20) Information Technology Managers Council (ITMC) Report, Manuel Soto, Tim Bottenfield
- (01:11:09) eGov – Montana Interactive (MI) Update, Fred Sargeson

**Discussion**

- (01:21:15) Member Forum/Suggestions
- (01:21:21) Public Comment
- (00:00:00) Future Agenda Topics, Skipped

**Adjournment (01:21:40)**

Next Meeting  
December 19, 2019  
10:00 a.m. to 12:00 p.m.  
Capitol Building, Room 152

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Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/IT-Board>.

This meeting will follow open meeting rules, MCA 2-3-203.